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Message Text

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PAGE 01 FRANKF 00184 091103Z

17
ACTION EUR-06

INFO OCT-01 ISO-00 EB-05 RSC-01 DRC-01 /014 W
---------- 050582
R 090831Z JAN 74
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 6233
USDOC WASHDC
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 0184

E.O. 11652: N/A
TAGS: BEXP GW
SUBJECT: WTDR-ZOELLER AND SOHN KG, HEINRICH

REF: USDOC 18957

1. ADDRESS: 24 ORBER STRASSE, 6000 FRANKFURT/MAIN, WEST GERMANY, CALBE: NONE, TELEX: 04-7235, PHONE: 0611-411089, OFFICER: ANTON ZOELLER.

2. THE FIRM IS AN OLD ESTABLISHED (1897), LARGE FRIEIGHT FORWARDING FIRM, WHICH SPECIALIZES IN HEAVY AND SPECIAL TRANSPORT (FOR COMPUTER ETC) WITHIN WEST GERMANY AND NEARBY EUROPEAN COUNTRIES. THE FIRM WORKS WITH 130 PEOPLE. IT MAIN TAINS BRANCH OFFICES AND WAREHOUSES IN FRANKFURT AT THE FRANKFURT AIRPORT, IN MANHEIM ON THE RHINE RIVER, IN DOERNIGHEIM AND A WORKSHOP FOR MAKING PALLETS FOR ITS OWN USE. AMONG ITS EQUIPMENT ARE A NUMBER OF HEAVY TRUCKS, CRANES, FORKLIFTERS, PALLETS, CONTAINTERS ETC. TOTAL VALUE ABOUT DM 2.3 MILLION.

3. FINANCIAL REF: STADTSPARKASSE FRANKFURT, BASS AND HERTZ BANKHAUS, BOTH FRANKFURT.

4. FOREIGN FIRMS REPRESENTED: N/A

5. THE FIRM IS REGISTERED AS A LIMITED PARTNERSHIP, WITH ANTON ZOELLER AS A LIABLE PARTNER AND IRENE ZOELLER AS
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LIMITED PARTNER WITH AN INTEREST OF DM 15,000. THE FIRMS

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EQUITY IS REPORTED BY THE BANK AT DM 599,000. ITS VOLUME OF BUSINESS AT DM 7.6 MILLION. REAL ESTATE OWNED IS VALUED AT SEVERAL MILLION DM'S WITH REPORTEDLY NORMAL ENCUMBRANCES. THE LIABLE PARTNER, ANTON ZOELLER, IS ALSO OWNER OF A SECOND FREIGHT FORWARDING FIRM WITH AN EQUITY OF DM 723,000. THE FIRM TOOK L*TELY A LARGER LONG TERM SECURED BANK CREDIT. BANKING AND BUSINESS SOURCES REPORT MEETING OF OBLIGATIONS BUT DUE CAUTION SHOULD BE EXERCISED WITH LARGE CREDITS.

6. INFO 1/74. PREPARED BY P BARTOLSIC AND APPROVED BY A L VELER.HARLAN

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